IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO. 781 OF 2004

In the matter of Companies Act, 1956.

AND

In the matter of Sections 391 to 394 of the Companies Act, 1956;

AND

In the matter of Scheme of Arrangement between Bently Nevada India (Sales & Services) Private Limited, GE Betz India Private Limited, Druck India Private Limited, GE Power Controls India Private Limited and GE India Industrial Private Limited.

BENTLY NEVADA INDIA PRIVATE LIMITED ..Petitioner

Mr.Rajesh Shah of M/s. Rajesh Shah & Co. for petitioner.

Mr. C.J. Joy with Mr. R.C. Master, Panel Counsel i/by Dr. T.C. Kaushik for Regional Director, Department of Company

Affairs, Maharashtra, Mumbai.

Mr. S.C. Gupta, Official Liquidator present.

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CORAM : S.U. KAMDAR, J.

DATE : 10TH DECEMBER,2004.

P.C.

1. The present petition is filed by the petitioner under section s 391 and 394 of the Companies Act, 1956. The Regional Director has filed an undertaking dated 9.12.2004 stating that in that he has no objection to the said scheme proposed under the present petition. The Official Liquidator has also filed a report as required under the provisions of Section 391 of the Companies Act. In view of the fact that there is no objections from anybody, the present petition is made absolute in terms of prayer clauses (a) to (k).

2. The petitioner would pay costs of Rs.2,500/- each to the Regional Director and the Official Liquidator.